

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS

February 9, 2010

**AGENDA**

1. **Call to Order and Roll Call - 7:00 p.m.**
  - A. (Election of President Pro-Tempore Officer (s) in case of absence of President and/or Secretary)
2. **Consent Agenda**
  - A. Approval of Minutes of Previous Meetings
  - B. Miscellaneous Matters for Board Consideration
  - C. Voucher Listing
  - D. Financial Statement
3. **Approval of Pay Orders**
  - A. Imprest Reimbursement
4. **Communications, Delegations and/or Reports**
  - A. Communication: Visiting Committees or Individuals
  - B. Communication: Board Members
  - C. Communication: Superintendent
  - D. Communication: Principal
  - E. Monthly Revenue Report
  - F. SSNS
  - G. PMA
5. **Action**
  - A. Policy 3.00
  - B. Appointment of Freedom of Information Act Officers
  - C. Acceptance of Gifts
  - D. Excess Equipment
6. **Discussion**
  - A. Policy 8.20
  - B. FY 2010 Quarterly Budget Update
7. **Good of Corporation**
  - A. Second Hearing – Visiting Committees or Individuals
8. **New Business**
  - A.
9. **Closed Session**
  - A. Personnel
  - B. Negotiations
10. **Adjournment**

(Signing of Papers)